

<h1>Agenda</h1>	<h2>SSB 5064 - Health Information Infrastructure Advisory Board (HIIAB) Session</h2> <p>Thursday, September 22, 2005 8:30 AM to 4:30 PM Alexis Hotel Seattle 1007 First Avenue at Madison Seattle, WA 98104 (206) 624-4844 “Meet Me Number” for those calling in (360) 923-2998 *** Meeting Room: Parlor and Drawing Room ***</p>	
	Attendees:	Health Information Infrastructure Advisory Board Members (HIIAB), HCA Staff
Guests:	Distinguished Guests, Interested Parties, General Public	
Time	Agenda Topics	Lead
8:30 – 9:00	<u>Registration & Morning Refreshments – Foyer</u>	<i>Ruth McIntosh</i>
9:00 – 9:30	<u>Call to Order, Introduction of Board staff assistant, approval of meeting summary</u>	<i>Marc Droppert Juan Alaniz</i>
9:30 – 10:15	<u>Reports and Assignments</u> <ul style="list-style-type: none"> For Action: <ul style="list-style-type: none"> Values & Principles Progress Reports: <ul style="list-style-type: none"> Stakeholder Advisory Committee Report: Assessment in Washington Web page: http://www.hca.wa.gov/hit/ For Discussion : <ul style="list-style-type: none"> Activity Timeline Overview 	<i>Juan Alaniz Bill Yasnoff HIIAB</i>
10:15 – 10:25	<u>Break</u>	<i>HIIAB</i>
10:25 – 11:45	<u>Examples of Washington State Activities</u> <ul style="list-style-type: none"> State Public Health DOH Puget Sound Health Alliance Columbia Basin Health Association OneHealthPort <p>Desired Outcome: Provide “snapshot” examples of HIT/EMR activity and directions in WA State</p>	<i>Frank Westrum Lance Heineccius Dr. Shakti Matta Rick Rubin</i>
11:45 – 12:45	<u>Lunch</u>	

	BOARD WORK SESSION	
Time	Agenda Topics	Lead
12:45 – 2:15	<p><u>Work Session : Review & Add to Framework / Draft Preliminary</u></p> <ul style="list-style-type: none"> • Finalize Straw Draft: “What is the Problem?” • Review & Finalize “Outline & Framework” for the report <p>Desired Outcome: Review and by consensus finalize the framework outline and elements for the preliminary report.</p>	<i>Bill Yasnoff HIIAB</i>
2:15 – 2:30	<u>Break</u>	<i>All</i>
2:30 – 3:45	<p><u>Work Session (continued) : Review & Add to Framework / Draft Preliminary</u></p> <ul style="list-style-type: none"> • Finalize Straw Draft: “What is the Problem?” • Review & Finalize “Outline & Framework” for the report <p>Desired Outcome: Review and by consensus finalize the framework outline and elements for the preliminary report.</p>	<i>Bill Yasnoff HIIAB</i>
3:45 – 4:10	<p><u>Public Comments</u></p> <p>Desired Outcome: Provide direct feedback and input into HCA and HIIAB project activity.</p>	<i>Juan Alaniz, All</i>
4:10 – 4:30	<u>Wrap Up, Assignments & Adjournment</u>	<i>Marc Droppert Juan Alaniz</i>